



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 7/11/2013

Agenda Placement: 6D

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority

REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

SUBJECT: Signature Authority for State Storm Water Multiple Application and Report Tracking System (SMARTS)

RECOMMENDATION

SIGNATURE AUTHORITY

REQUESTED ACTION: Authorization for the Executive Director to be the Approved Signatory (AS) for the State Storm Water Multiple Application and Report Tracking System (SMARTS) which provides an online tool for submittal and tracking of required reports.

EXECUTIVE SUMMARY

The State Water Resources Control Board requires governing bodies to designate an "Approved Signatory" for access to the State Storm Water Multiple Application and Report Tracking System (SMARTS), which is used for submittal and tracking of storm water reports. It is recommended that the Executive Director be designated the Approved Signatory for the Authority.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Authority has the option to submit required storm water reports to the state through their online system, which should be more efficient than preparing and mailing written reports. In order to access that system The State Water Resources Control Board requires governing bodies to designate an "Approved Signatory" to fill out the application. It is recommended that the Executive Director be designated the Approved Signatory for the Authority for access to the SMARTS system.

SUPPORTING DOCUMENTS

None

Executive Director: Approve
Reviewed By: Martha Burdick